## REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

July 1, 2003

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FROM: THOMAS R. LAURIN, DIRECTOR

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

SUBJECT: APPLICATION TO THE FEDERAL DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT FOR ECONOMIC DEVELOPMENT INITIATIVE GRANT FUNDS-MOONRIDGE ZOO IN BIG BEAR RELOCATION AND EXPANSION PROJECT

RECOMMENDATION: Approve grant application to the federal Department of Housing and Urban Development (HUD) for \$80,474 in Economic Development Initiative (EDI) funds for the Moonridge Zoo in Big Bear Relocation and Expansion Project.

BACKGROUND INFORMATION: Congressman Jerry Lewis, as part of this year's HUD/VA appropriation bill, secured \$80,474 in Economic Development Initiative funds, for the Moonridge Zoo facilities expansion project located in Big Bear. These EDI grant funds will be used for the relocation and expansion of the Moonridge Zoo. If this application is approved by HUD, they will send us a grant agreement that will contain the rules and regulations that govern EDI grant funds. The grant agreement will be presented to the Board for consideration and approval. The Department of Economic and Community Development (ECD) would then be responsible for ensuring the rules and regulations spelled out in the grant agreement are followed. County policy #15-03 requires Board approval of all grant applications.

Previously, Congressman Jerry Lewis had secured EDI funds (EDI Grant Agreement numbered B-02-SP CA-0099) in the amount of \$200,000 for the same project, which provides \$280,474 of EDI funds for the Moonridge Zoo Relocation and Expansion Project.

REVIEW BY OTHERS: This action was reviewed and approved by the Department of Economic and Community Development's Contract Compliance Designee, David Larsen on June 9, 2003; and Deputy County Counsel, Michelle D. Blakemore on June 18, 2003; and the County Administrative Office, Patricia M. Cole, Administrative Analyst III on June 22, 2003.

FINANCIAL IMPACT: Funding under this application will be made available by HUD. This action has no effect on the County General Fund.

SUPERVISORIAL DISTRICT (S): 3rd.

PRESENTER: Thomas R. Laurin, Director, 388-0808.

Record of Action of the Board of Supervisors